REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS FEBRUARY 25, 2013

The Rush County Board of Commissioners met in regular session, Monday, February 25, 2013 with Commissioners, Bruce Levi, Mark Bacon, Ken Masters, Mary Ann Beard, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Bruce Levi called the meeting to order. Mark Bacon made the motion to approve the minutes of the regular meeting of February 11, 2013 as presented. Ken Masters seconded the motion. Motion carried.

AREA PLAN COMMISSION

APC director, Kate Meyer reminded the board that February 26th is the ADA training sessions in the courthouse for Effective Communication. The sessions are in the assembly room at 10:00a.m. and 1:00p.m.

SOLID WASTE

Carole Yeend, Solid Waste director and webmaster stated that the she is experiencing problems with the website. The problem is that our platform is too old and we need a new CPU tower. Mrs. Yeend was told to talk with the IT director.

TREASURER

Treasurer Cindra Humphrey requested to fill a full time position left vacant upon the election of Mary Ann Beard to Auditor. The funds are appropriated so Ken Masters gave a motion to approve. Mark Bacon seconded the motion. Motion Carried.

HEALTH

Terri Nigh representing the Rush County Health department explained there are remaining funds in the Medical Reserve Corp Grant Fund. It is the desire of the Health Department to continue with a contract for a coordinator/facilitator at a rate of \$400 per month for six months. This was not budgeted so it will require council approval. Mark Bacon moved to approve with council's consent. Ken Masters seconded the motion. Motion carried.

ECDC

Terry Jobe speaking on behalf of the ECDC stated that there were no construction contracts for windmills in Rush County at this time.

SHERIFF

Sheriff Jeff Sherwood presented the inmate report with 44 being incarcerated at this time. Five of those have been sentenced. The sheriff reported that the jail escapee is still as large at this time but the get- away car has been found in South Carolina and the sheriff is going to retrieve it. Replace of the jail's boiler system begins today.

HEALTH FAIR

The Health Fair for county employees is scheduled for Thursday, March 14th in the courthouse assembly room. This is the kick-off for the new Healthy Bucks program that allows participants to engage in activities which they are rewarded with Healthy Buck's.

WEDDING

A request for a wedding to be performed on the Moscow Covered Bridge was granted to Amy Sizemore. The ceremony will take place on June 15 from 2:30p.m. to 6:30p.m. Motion to approve was made by Ken Masters with Mark Bacon giving the seconded.

CLAIMS

A motion to accept claims with the exception of a claim to Bruce Levi for mileage in the Superior Court claims was accepted on a motion by Ken Masters and seconded by Mark Bacon.

Payroll claims were accepted on a motion by Mark Bacon. Ken Masters seconded the motion. Motion carried.

Commission Levi thanked the newspaper for the article on the flood plain.

Mark Bacon moved to adjourn. Ken Masters seconded the motion. Motion carried.

/s/ Bruce Levi/s/ Mark Bacon/s/ Ken MastersBruce Levi, ChairmanMark BaconKen Masters

ATTEST:

/s/ Mary Ann Beard Mary Ann Beard, Auditor